



CITY COUNCIL AGENDA

Tuesday, December 1, 2015

6 PM

Civic Center Conference Room C113B&C

Work Session

150 E. Main Street

7 PM

Civic Center Shirley Huffman Auditorium

Regular Session

150 E. Main Street

Mayor Jerry W. Willey

Council President Steve Callaway

Councilor Darell Lumaco

Councilor Olga Acuña

Councilor Fred Nachtigal

Councilor Rick Van Beveren

Councilor Kyle Allen

To prepare to address the Council, please review the City Council Meeting Public Comment Guidelines located on the table in the back of the room and posted at <http://www.hillsboro-oregon.gov/council>. All testimony is electronically recorded. You are not required to give your address when speaking to the City Council, only your name.

Public participation is encouraged.

For online meeting materials, Mayor and City Councilor bios and more, visit <http://www.hillsboro-oregon.gov/council>.

Ordinances, resolutions and orders marked with an asterisk will not be read in full unless requested by a member of the City Council. Copies were distributed to the councilors, and are available in the white binder on the table in the back of the room.

Sign language interpreters are available, at no cost, and can be scheduled for this meeting. To obtain this service, please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting. Assistive Listening Devices (ALD) are available at the meeting. Please see the City Recorder who is seated at the left side of the platform at the front of the room.

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MISSION STATEMENT

The City of Hillsboro is dedicated to providing visionary leadership, delivering responsive municipal services, and fostering collaborative partnerships that enhance Hillsboro's hometown livability.

1. WORK SESSION – 6 PM – CONFERENCE ROOM C113B&C

- A. Council Guiding Principles/Priorities – presented by City Manager Michael Brown and Senior Project Manager Chris Hartye

REGULAR SESSION – 7 PM – SHIRLEY HUFFMAN AUDITORIUM

PLEDGE OF ALLEGIANCE – Council President Steve Callaway

CALL TO ORDER – Roll Call

- 2. CONSENT AGENDA:** (The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.)

- A. Approve minutes: November 17, 2015
November 17, 2015 work session
- B. Approve a cooperative service agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service for wildlife management services.

3. PRESENTATIONS AND APPOINTMENTS:

- A. Proclamation: Human Rights Week – December 7-13. Presented to Human Rights Council representatives Salma Ahmad and Tami Cockeram
- B. Proclamation: Giving Tuesday – December 1. Presented to Community Action Corporate and Foundation Relations Manager Kemp Shuey
- C. Item removed from final agenda.
- D. Appointment:

Hillsboro 2035 Oversight Committee

Ted Vacek, Chair	James Gleason	Adam Saffel
Michael Brown	Beth Graser	Lesley Wise
Steve Callaway	Tom Mills	Linda Everett
Cece Clitheroe	Luis Nava	Robert Bernadelli
Jorjia Fields	Deanna Palm	Jeff Van Raden
Sandra Fowler-Hill	Heather Robinson	Deepak Vijay
Katherine Galian	Bruce Roll	Bryan Welsh

4. PUBLIC HEARINGS:

- A. Vacation of a portion of a public utility easement on 216th Avenue (The ordinance will be considered as Item 6A.)

5. UNFINISHED BUSINESS:

- A. None.

6. ORDINANCES (Per Charter requirements, ordinances are adopted over the course of two City Council meetings, unless special circumstances exist. If applicable, ordinances adopted at a single meeting are noted as such on the agenda.)

FIRST READING:

- A. Consider adopting an ordinance vacating a portion of public utility easement, being that portion of the vacated right-of-way of SW 216th Avenue within lots 1, 2 and 4 of the plat of Sequoia Village, in the City of Hillsboro, in Washington County, Oregon. **Ordinance No. *6147 is available.**
- B. Zone Change 007-15: Hillsboro School District South Hillsboro: Consider Planning and Zoning Hearings Board recommendation to adopt an ordinance amending the official Zoning Map, a portion of Community Development Code, Ordinance No. 6094, as amended, by a zone change from County FD-20 Future Development – 20 Acres Minimum to City SFR-4.5 Single Family Residential and SFR-6 Single Family Residential for a 40-acre parcel within the City of Hillsboro, in accordance with the South Hillsboro Community Plan. The property was annexed into the Hillsboro City limits in 2012. The purpose of the zone change is to apply City zones that comply with the RM Residential Medium Density and RL Residential Low Density Comprehensive Plan designations. **Ordinance No. *6148 is available.**
- C. Community Development Code Amendment 003-15: Omnibus 2 Amendments: Consider Planning Commission recommendation to adopt an ordinance amending several sections of the Community Development Code, Ordinance No. 6094, as amended, for clarification of language and implementation. **Ordinance No. *6149 is available.**

SECOND READING:

- D. Consider adopting an ordinance repealing and replacing sections 5.16.010 through 5.16.060 of the Hillsboro Municipal Code, relating to liquor license review. (The first ordinance reading was approved on November 17, 2015.) **Ordinance No. *6143 is available.**

- E. Consider adopting an ordinance making certain determinations and findings relating to and approving the North Hillsboro Industrial Renewal Plan. (The first ordinance reading was approved on November 17, 2015.) **Ordinance No. *6144 is available.**
- F. Consider Finance Committee recommendation to adopt an ordinance adopting a supplemental budget for the 2015-16 Fiscal Year. (The first ordinance reading was approved on November 17, 2015.) **Ordinance No. *6145 is available.**
- G. Consider Finance Committee recommendation to adopt an ordinance amending Ordinance No. 6108 relating to public contracts. (The first ordinance reading was approved on November 17, 2015.) **Ordinance No. *6146 is available.**

7. NEW BUSINESS:

- A. Consider initiating a process to review the City's solid waste and recycling collection franchises and drop box franchises per Ordinance No. 5763.

8. PUBLIC COMMENT: (Persons wishing to speak may be recognized at this time. *Please fill out the card on the table in the back of the room and give it to the City Recorder.* You will be called forward in that order. You are not required to give your address when speaking to the City Council, only your name. Presentations are limited to three minutes.)

9. CITY MANAGER REPORT

10. ADVICE/INFORMATION ITEMS:

- A. None.

11. WORK SESSION – FOLLOWING REGULAR SESSION – CONFERENCE ROOM C113B&C

- A. Recreational Marijuana Facilities – presented by Senior Project Manager Debbie Raber

12. EXECUTIVE SESSION – FOLLOWING REGULAR SESSION – CONFERENCE ROOM C113B&C
(No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session):

- A. ORS 192.660(2)(i) – to review and evaluate the employment-related performance of the chief executive officer who does not request an open hearing